

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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HIGHLINE CAPITAL MANAGEMENT, LLC,

Plaintiff,

- against -

HIGHLINER INVESTMENT GROUP, LLC f/k/a  
HIGHLINER CAPITAL MANAGEMENT, LLC,  
and ANAND PAREKH,

Defendants.  
----- x


08 CV 1979 (JSR)

**STIPULATION AND  
ORDER OF DISMISSAL**

**IT IS HEREBY STIPULATED AND AGREED** by and between the undersigned counsel for the parties that the action is hereby dismissed with prejudice and without costs to any party, and that the Court shall retain jurisdiction to enforce the settlement agreement herein.

Dated: New York, New York  
May 13, 2008

TANNENBAUM HELPERN SYRACUSE  
& HIRSCHTRITT LLP

By 

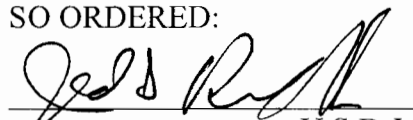
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SO ORDERED:

  
U.S.D.J.

5-13-08

